North Carolina Alcoholic Beverage Control Commission 400 East Tryon Road Raleigh, NC 27610

Summary of Action Taken On Wednesday, September 7, 2016

SECTION I

CONTESTED CASES

Suspensions:

Rajeshree Jagdishchandra Shah

 O M Groceries, Inc.
 T/A O M Grocery

 2300 Randleman Road

 Greensboro, NC 27405
 00128549AK-999
 AK AO AM
 ALE District V

Imposition of Decision of Administrative Law Judge – 14-day suspension *and* payment of \$500.00 on charge of selling to an underage person.

Santiago Torres Fuentes
 T/A Sabor Latino Restaurant
 268-270 McGill Avenue
 Concord, NC 28025
 Concord Police Department

Continued

SECTION II

OFFERS IN COMPROMISE

3. 828 Boys, LLC
T/A Bar 180
1707 Spring Garden Street
Greensboro, NC 27403
00205662AJ-999
AJ AL AZ
ALE District III
ALE District V
Greensboro Police Department

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) interfering with or failure to cooperate with an officer engaged in the performance of duties, (2) selling to an underage person, (3) allowing persons who are not members or guests of a member to purchase or possess alcoholic beverages on the premises, (4) failure to collect an annual fee separate from any admission or cover charge at the private club on the licensed premises, (5) failure to require each prospective member to complete a written application and to retain approved application in the organization's permanent records, (6) failure to issue written or printed evidence of membership to each member and (7) failure to maintain a current alphabetical roster of all members and their complete addresses on the licensed premises.

4. Zaeed, Inc.

T/A Berea Mini Mart 1218 Hwy 158 Oxford, NC 27565 00176751AK-999 AK AO AM ALE District IV

Offer in Compromise -15-day suspension, suspended upon payment of \$1,500.00 on charge of selling to an underage person.

5. Dobbs Place of Lumberton, Inc.

T/A **Dobbs Place Exxon**2806 West 5th Street
Lumberton, NC 28358
00113244AK-999
AK AO AM
ALE District III

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of allowing the operation of a game of chance where money, property or other thing of value was bet.

6. Fenwicks On Providence, Inc.

T/A **Fenwicks**511 Providence Road
Charlotte, NC 28207
68891A-999
AJ AN AL AY
ALE District VI

Offer in Compromise – 16-day suspension, suspended upon payment of \$1,600.00 on charge of performing services while or after consuming alcoholic beverages and tax stamps not permanently defaced.

7. Hurricane Mo's Beachside, Inc.

T/A Hurricane Mo's Beachside Bar and Grill 120 East Kitty Hawk Road Kitty Hawk, NC 27949 00136261AJ-999 AJ AN AL AY ALE District II

Offer in Compromise -21-day suspension, suspended upon payment of \$2,100.00 on charges of failure to dispose of a bottle of spirituous liquor as soon as the bottle was empty and performing services while or after consuming alcoholic beverages.

8. O'Charleys, LLC

T/A **O'Charleys 331**1601 East Franklin Blvd.
Gastonia, NC 28054
Q11600-989
AJ AN AL AY
Gastonia Police Department

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

9. Veterans of Foreign Wars

T/A Newport V F W Post 8986 1316 Hibbs Road Newport, NC 28570 40747A-999 AJ AL AS ALE District I

Offer in Compromise – Nine-day suspension, suspended upon payment of \$900.00 on charges of (1) displaying point of sale advertising in a manner designed to advertise malt beverages on the outside of the establishment on other than a food menu on the licensed premises, (2) failure to ensure each container brought onto the premises was labeled immediately with the member's name as it appears on the membership roster and (3) failure to insure that the key to open members' lockers shall be possessed by the individual member when the member is not present on the premises.

10. Three Big Boyz, LLC

T/A Paisans

1275 NW Maynard Road

Cary, NC 27511

00196105AJ-999

AJ AN AL AY

ALE District IV

Offer in Compromise - 30-day suspension with the last 23 days suspended upon payment of \$3,500.00 on charge of refilling a spirituous liquor container having a mixed beverage tax stamp with other alcoholic beverages or added to the contents of such containers from other alcoholic beverages.

11. Qaid Fanoukh Abokader

T/A Prince Mart 1

214 Wilson Road

Sanford, NC 27332

00184824AK-999

AK AO AM

ALE District III

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of possessing for sell, goods having a counterfeit mark on the licensed premises.

12. Salazar Zaconet, Inc.

T/A Rack and Roll Sports Bar

6912 Old Lawyers Road

Charlotte, NC 28227

00197350AJ-999

AJ AZ

ALE District VI

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of allowing persons who were not members or guests of a member use of the private club's facility.

13. Red at 28th, LLC

T/A Red at 28th

2424 North Davidson Street, Suite 112A

Charlotte, NC 28205

00189388AJ-999

AJ AL AZ

Mecklenburg County ABC Board

Offer in Compromise -15-day suspension, suspended upon payment of \$1,500.00 on charge of selling to an underage person.

14. Rumba Night Club, LLC

T/A **Rumba Night Club** 1688 South Pollock Street Selma, NC 27576 00226010AJ-999 AJ AZ ALE District IV

Offer in Compromise – 18-day suspension, suspended upon payment of \$1,800.00 on charges of performing services while or after consuming alcoholic beverages and engaging in an affray or disorderly conduct on the licensed premises.

15. Fair Bluff Shop N Save, Inc.

T/A **Shop N Save** 945 Main Street Fair Bluff, NC 28439 00215246AK-999 AK AO AM ALE District I

Offer in Compromise -10-day suspension, suspended upon payment of \$1,000.00 on charges of failure to have a key available at all times to unlock a storage area on the premises and failure to keep the sales tickets and delivery receipts furnished by the wholesaler, as well as all other records of purchases of malt beverages and wine, filed separate and apart from all other records.

16. Speedway, LLC

T/A **Speedway 7907** 3505 Hwy 264 East Greenville, NC 27834 Q11615-813 AK AM Pitt County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to underage persons.

17. Mahij, Inc.

T/A **Tobacco and Beverage Outlet** 426 Albemarle Road Troy, NC 27371 00223219AK-998 AK ALE District V

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

18. Toreros Forestville, LLC

T/A **Toreros Mexican Restaurant** 3002 Leland Drive Raleigh, NC 27616 00216097AJ-999 AJ AL AY Wake County ABC Board

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of premixing mixed beverages prior to receiving an order for the beverage from a customer without receiving ABC Commission approval and failure to obtain or post the appropriate city and county beer and wine retail licenses.

19. Archibald Leslie Tavern, Inc.

T/A **Archibald Leslie Tavern**5160 Sunset Lake Road, Suite 117-119
Apex, NC 27539
00177742AJ-999
AJ AN AL AY
Wake County ABC Board

Offer in Compromise - 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) failure to post each ABC permit, (2) failure to purchase malt beverages and unfortified wine only from a wholesaler and (3) missing tax stamp.

20. Bapa, Inc.

T/A Bapa Mart 1414 East Main Street Albemarle, NC 28001 00171903AK-999 AK AO AM ALE District VI

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 and cancellation of Fortified Wine Off Premise ABC permit on charges of (1) transferring glass tubes or splitters without requiring transferees to sign his or her name verifying that the article purchased would not be used as drug paraphernalia in a log maintained on the licensed premises (2) possessing adulterants intended to be used to adulterate urine or other bodily fluid samples for the purpose of defrauding a drug or alcohol screening test on the licensed premises (3) possessing counterfeit goods for resale on the licensed premises and (4) failure to qualify for an off-premise fortified wine permit by maintaining less than \$1,500 inventory of staple foods.

21. Beatties Ford Mart, Inc.

T/A Beatties Ford Mart 1121-A Beatties Ford Road Charlotte, NC 28216 00214039AK-999 AK AO AM ALE District VI

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of possessing counterfeit goods for resale on the licensed premises.

22. Meadowmont Enterprises, Inc.

T/A **Big Johns**2321 NC Hwy 54
Chapel Hill, NC 27517
00223875AK-999
AK AM
Chapel Hill Police Department

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

23. Erwin Oil Company, Inc.

T/A Bull Market 112 2108 Avondale Drive Durham, NC 27704 00222217AK-993 AK AO AM ALE District IV

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to underage persons.

24. Tate Street Investments, Inc.

T/A Copa Rocka Cantina 3010 Sands Drive Greensboro, NC 27405 00228054AJ-999 AJ AL AZ ALE District V

Offer in Compromise – 26-day suspension with 3 days credit given for suspension served while on temporary permits with the remaining 23-day suspension avoided upon payment of \$2,300.00 on charges of (1) failure to clear tables/counters, (2) employee, under the age of 21 years, possessing and consuming alcoholic beverages and (3) allowing consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM on the licensed premises.

25. Mozingo Retail, Inc.

T/A Country Side Store

4724 Stantonsburg Road

Greenville, NC 27834

00195674AK-999

AK AO AM

Pitt County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

26. Hooligans Apparels and Pub, LLC

T/A Courtyard Hooligans

140 Brevard Court

Charlotte, NC 28202

00173453AJ-999

AJ AZ

ALE District VI

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of failure to limit the use of the private club facilities to only members and their guests on the licensed premises.

27. Mary Brown Credle

T/A Credles Grocery

North Railroad Street

Winterville, NC 28590

04180A-999

AJ AM

Pitt County ABC Board

Offer in Compromise -22-day suspension, suspended upon payment of \$2,200.00 on charge of selling to an underage person.

28. F F M Bar, Inc.

T/A Drifters Country Saloon

412 1/2 North Bragg Blvd.

Spring Lake, NC 28390

00142271AJ-999

AJ AL AZ

Cumberland County ABC Board

Offer in Compromise – Eight-day suspension, suspended upon payment of \$800.00 on charge of performing services while or after consuming alcoholic beverages.

29. Ahmed Hamoon Aldhabyani

T/A **Dukes Mini Mart**282 Hwy 56 East
Louisburg, NC 27549
00108557AK-997
AK AM
ALE District IV

Offer in Compromise - 15-day suspension, suspended upon payment of \$1,500.00 on charges of possessing counterfeit goods for resale on the licensed premises and possessing a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes on the licensed premises.

30. East African Cuisine, Inc.

T/A East African Cuisine 3200 Monroe Road Charlotte, NC 28205 00222186AJ-999 AJ AL AY Mecklenburg County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charges of (1) missing tax stamps, (2) tax stamp not permanently defaced, (3) failure to purchase malt beverages only from a wholesaler and (4) failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages.

31. Hankook Enterprise, Inc.

T/A Fastee Mart 3207 Lee Avenue Sanford, NC 27330 00159753AK-999 AK AO AM ALE District III

Offer in Compromise – Eight-day suspension, suspended upon payment of \$800.00 on charges of establishing or maintaining living quarters in or connected to the licensed premises and possessing counterfeit goods for resale on the licensed premises.

32. Five Star Grocery 2, Inc.

T/A **Five Star Grocery 2** 3582 NC 39 Hwy North Louisburg, NC 27549 00227485AK-999 AK AM ALE District IV

Offer in Compromise -40-day suspension, suspended upon payment of \$4,000.00 on charges of possessing a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes on the licensed premises (two counts) and possessing counterfeit goods for resale on the licensed premises.

33. Food Lion, LLC

T/A Food Lion 985

1704 Harris Houston Road Charlotte, NC 28213

Q11473-656

AK AO AM CE

Mecklenburg County ABC Board

Offer in Compromise -40-day suspension with the last 37 days suspended upon payment of \$3,000.00 on charge of selling to an underage person.

34. Harris Teeter, LLC

T/A Harris Teeter 142

1400 Charles Blvd., Suite 100

Greenville, NC 27858

Q11307-890

AK AO AM CE DF

Pitt County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charges of selling to underage persons.

35. Hill in Mint Hill, LLC

T/A Hill Bar and Grill

11232 Lawyers Road

Mint Hill, NC 28227

00187594AJ-999

AJ AL AY

Audit Division

Offer in Compromise – Four-day suspension, suspended upon payment of \$400.00 on charge of failure to file annual financial reports.

36. Babylon Club, Inc.

T/A Ibiza

118 Market Street

Wilmington, NC 28401

00111136AJ-999

AJ AL AZ

ALE District I

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of failure to limit the use of the private club facilities to only members and their guests on the licensed premises.

37. Ali Lutfi Saleh

T/A Kwik Stop Food Mart

1600 Holloway Street Durham, NC 27703

69007B-999

AK AO AM

ALE District IV

Offer in Compromise – Four-day suspension, suspended upon payment of \$400.00 on charge of establishing or maintaining living quarters in or connected to the licensed premises.

38. Las Salsas, LLC

T/A Las Salsas

2474 Hwy 226 South

Marion, NC 28752

00189733AJ-998

AJ AL AY

Audit Division

Offer in Compromise – Four-day suspension, suspended upon payment of \$400.00 on charge of failure to file quarterly financial reports.

39. L Basil, LLC

T/A Lime and Basil

200 West Franklin Street

Chapel Hill, NC 27516

00155878AJ-999

AJ AL

Chapel Hill Police Department

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of giving to an underage person.

40. Luz Del Carmen Jimenez Guerrero

T/A Los Tres Potrillos

1461 Old River Road, Suite B

Greenville, NC 27834

00227656AJ-999

AJ

Pitt County ABC Board

Offer in Compromise -37-day suspension, suspended upon payment of \$3,700.00 on charges of selling to underage persons and giving away or selling alcoholic drinks at a price that is different from the usual price to a segment of the population.

41. Mayflower Restaurant of Greenville No 8, LLC

T/A **Mayflower Restaurant** 136 Davenport Farm Road Winterville, NC 28590 00202321AJ-999 AJ AL AY Pitt County ABC Board

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) an on-premise permittee, failed to separate, store and provide for the collection for recycling of all recyclable beverage containers of all beverages, (2) failure to destroy the unconsumed portion of an alcoholic beverage left by a customer and (3) tax stamp missing.

42. Mega Nightclub, Inc.

T/A **Mega Night Club**2223 NC Hwy 54, Suite L-O
Durham, NC 27713
00225320AJ-999
AJ AZ
ALE District IV

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charges of performing services while or after consuming alcoholic beverages and failure to maintain a current alphabetical roster of all members and their complete addresses on the premises.

43. K P S Bar Group, LLC

T/A **Proof Bar and Lounge** 18 South Front Street Wilmington, NC 28401 00232495AJ-999 AJ AL AZ ALE District I

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of performing services while or after consuming alcoholic beverages.

44. Utsav, Inc.

T/A **Quick Shop** 939 US 52 South Wadesboro, NC 28170 00215849AK-999 AK AO AM ALE District VI

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of transferring glass tubes or splitters without requiring transferees to sign his or her name verifying that the article purchased would not be used as drug paraphernalia in a log maintained for that purpose on the licensed premises.

45. Bilal Abdo Ahmed

T/A **Razan Food Mart** 700 King Street Hamlet, NC 28345 00207396AK-999 AK AO AM ALE District III

Offer in Compromise – 29-day suspension, suspended upon payment of \$2,900.00 on charges of (1) selling to an underage person, (2) failure to allow alcohol law enforcement agents or officers to view the entire premises during a lawful inspection and (3) transferring glass tubes or splitters without requiring transferee to sign his or her name verifying that the article purchased would not be used as drug paraphernalia in a log maintained for that purpose on the licensed premises.

46. Aqua Restaurant Group, LLC T/A **Salt and Lime Cabo Grill**

6006 Falls of Neuse Road Raleigh, NC 27615 00215323AJ-999 AJ AL AY

Wake County ABC Board

Offer in Compromise -12-day suspension, suspended upon payment of \$1,200.00 on charges of missing tax stamp and failure to dispose of a bottle of spirituous liquor as soon as the bottle was empty.

47. Faiz Ali Shahbain

T/A **S** and **J** Tobacco and Food Mart 128 South Reilly Road, Suite 1 Fayetteville, NC 28314 00152344AK-998 AK AO AM Cumberland County ABC Board

Offer in Compromise – Seven-day suspension, suspended upon payment of \$750.00 on charge of failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages.

48. Von Entertainment, Inc.

T/A Scorpio Lounge 2301 Freedom Drive Charlotte, NC 28208 46929A-999 AJ AN AL AZ Mecklenburg County ABC Board

Offer in Compromise – 35-day suspension with the last 28 days suspended upon payment of \$3,500.00 on charges of possessing a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes on the licensed premises and performing services while or after consuming alcoholic beverages.

49. J and E, Inc.

T/A **Spankys** 101 East Franklin Street Chapel Hill, NC 27514 04436A-999 AJ AN AL AY BX Chapel Hill Police Department

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of giving to an underage person.

50. Speedway, LLC

T/A **Speedway 6936**2700 University Parkway
Winston Salem, NC 27105
Q11615-922
AK AM
ALE District V

Offer in Compromise -28-day suspension, suspended upon payment of \$2,800.00 on charges of possessing a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes on the licensed premises and selling to an underage person.

51. Stop One Food Mart and Tobacco Shop, LLC

T/A Stop One Food Mart 1103 North Miami Blvd. Durham, NC 27703 00170479AK-999 AK AO AM ALE District IV

Offer in Compromise -40-day suspension, suspended upon payment of \$4,000.00 on charges of knowingly selling alcoholic beverages to an intoxicated person and selling to an underage person.

52. Khodal Business, Inc.

T/A Sunset Hop In 1109 Sunset Avenue Clinton, NC 28328 00163837AK-996 AK AO AM ALE District III

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of possessing adulterants intended to be used to adulterate urine or other bodily fluid samples for the purpose of defrauding a drug or alcohol screening test on the licensed premises.

53. Chad Edward Earp T/A **Tobacco Barn**1018 Burkemont Avenue Morganton, NC 28655 00126621AK-999 AK AM ALE District VII

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of possessing with intent to use drug paraphernalia to inject, inhale or otherwise introduce into the body a controlled substance which would be unlawful to possess on the licensed premises.

54. Gabino Aulis

T/A **211 Food Mart** 4901 Red Springs Road Red Springs, NC 28377 00203122AK-999 AK AO AM ALE District III

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charges of possessing counterfeit goods for resale on the licensed premises and transferring glass tubes or splitters without requiring transferees to sign his or her name verifying that the article purchased would not be used as drug paraphernalia in a log maintained for that purpose on the licensed premises.

55. New Life Enterprise Group, Inc.

T/A **Two Way Stop** 1740-A West Trade Street Charlotte, NC 28216 00169642AK-999 AK AO AM ALE District VI

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of transferring a glass tube or splitter without requiring transferees to sign his or her name verifying that the article purchased would not be used as drug paraphernalia in a log maintained for that purpose on the licensed premises and possessing adulterants intended to be used to adulterate urine or other bodily fluid samples for the purpose of defrauding a drug or alcohol screening test on the licensed premises.

56. S and M Convenient, Inc.

T/A Value Mart Express 4971 Edwards Road Sanford, NC 27332 00205120AK-999 AK AM ALE District III

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of transferring glass tubes or splitters without requiring the transferee to sign his or her name verifying that the article purchased would not be used as drug paraphernalia on the licensed premises.

57. New White Oak Enterprises, LLC

T/A White Oak Grill and Lounge 7901 White Oak Road Garner, NC 27529 00181424AJ-999 AJ AY ALE District IV

Offer in Compromise -25-day suspension, suspended upon payment of \$2,500.00 on charge of knowingly possessing gambling equipment on the licensed premises.

58. White Street Brewing Company, Inc.

T/A White Street Brewing Company 218 South White Street Wake Forest, NC 27587 00200984AJ-999 AJ AL ALE District IV

Offer in Compromise – Seven-day suspension, suspended upon payment of \$700.00 on charge of allowing the sale of alcoholic beverages in an area of the premises other than approved by the Commission.

59. A M F Bowling Centers, Inc.

T/A A M F East Carolina Lanes 145 700 Red Banks Road Greenville, NC 27834 Q11446-990 AJ AL AY Pitt County ABC Board

Offer in Compromise – Seven-day suspension, suspended upon payment of \$700.00 on charge of selling alcoholic drinks at a reduced price for less than the entire business day.

60. Shri Nilkanth, Inc.

T/A A 1 Gas and Food Mart 1318 Hwy 401 Business Raeford, NC 28376 00202013AK-999 AK AO AM ALE District III

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charges of possessing adulterants that are intended to be used to adulterate a urine or other bodily fluid sample for the purpose of defrauding a drug or alcohol screening test on the licensed premises and knowingly and willfully have possession, custody, or control of goods having a counterfeit mark used therewith on the licensed premises.

61. Maxie Joe Pigg

T/A Archdale Drive Thru 2908 South Main Street High Point, NC 27263 00229492AJ-999 AJ High Point Police Department

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

62. Tee Time Restaurant Group Corp.

T/A **Back 9 Pub**4220 NW Cary Parkway
Cary, NC 27513
00194708AJ-999
AJ AL AY
ALE District IV

Offer in Compromise -27-day suspension, suspended upon payment of \$2,700.00 on charge of possessing a video gaming machine on the licensed premises.

63. J T O'Neal

T/A Ballards Grill and Convenience Store

6010 US Hwy 13 Farmville, NC 27828 00226393AJ-999 AJ

Pitt County ABC Board

Offer in Compromise -15-day suspension, suspended upon payment of \$1,500.00 on charge of selling to underage persons.

64. Amer Food, Inc.

T/A **Belvoir Corner Stop** 4142 Hwy 33 West

Greenville, NC 27834

00231317AK-999

AK AO AM

Pitt County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

65. Kimberly Limited

T/A Big Apple Restaurant and Sports Pub

5900 Yadkin Road

Fayetteville, NC 28303

00107189AJ-998

AJ AN AL AY

Cumberland County ABC Board

Offer in Compromise – Seven-day suspension, suspended upon payment of \$700.00 on charge of premixing mixed beverages prior to receiving an order for the beverage from a customer and without receiving ABC Commission approval.

66. Kye Hoon Kim

T/A Carolina Sushi and Roll

5951 Poyner Village Parkway, Suite 107

Raleigh, NC 27616

00121802AJ-998

AJ AL

ALE District IV

Offer in Compromise -15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) failure to purchase malt beverages from a wholesaler, (2) failure to post each ABC permit and (3) failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages.

67. NC C V S Pharmacy, LLC

T/A C V S Pharmacv 5420

770 West Fire Tower Road

Greenville, NC 27858

Q11572-919

AK AO AM

Pitt County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to underage persons.

68. A L T of O B X, Inc.

T/A **Darrells 2 BBQ and Seafood** 5000 South Croatan Hwy, Unit N11-14 Nags Head, NC 27959 00217004AJ-999

AJ AL

ALE District II

Offer in Compromise -10-day suspension, suspended upon payment of \$1,000.00 on charge of performing services while or after consuming alcoholic beverages.

69. Run Spot Run, Inc.

T/A Dick and Janes Tapas and Martini Bar

109 West Clay Street Mebane, NC 27302 00175889AJ-999 AJ AL AY ALE District V

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

70. Durham Convenience and Tobacco, LLC

T/A Durham Convenience and Tobacco

950 East Main Street, Suite B Durham, NC 27701

00184674AK-999

AK AM

ALE District IV

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charges of performing services while or after consuming alcoholic beverages and allowing consumption of malt beverages or unfortified wine while upon premises having only an Off Premise Malt Beverage.

71. ShivKunj, Inc.

T/A **5110 Market and Café** 5110 NC Hwy 96 North Selma, NC 27576 00186142AK-999 AK AY ALE District IV

Offer in Compromise -12-day suspension, suspended upon payment of \$1,200.00 on charges of participating in or allowing the operation of a game of chance where money, property or other thing of value was bet and failure to have food available at all times that alcoholic beverages are being served.

72. Food Lion, LLC

T/A Food Lion 985

1704 Harris Houston Road

Charlotte, NC 28213

Q11473-656

AK AO AM CE

Mecklenburg County ABC Board

Offer in Compromise -15-day suspension, suspended upon payment of \$1,500.00 on charge of selling to an underage person.

73. Food Lion, LLC

T/A Food Lion 1585

9548 Mount Holly Huntersville Road

Huntersville, NC 28078

Q11473-578

AK AO AM CE DF

Mecklenburg County ABC Board

Offer in Compromise -30-day suspension, suspended upon payment of \$3,000.00 on charge of selling to an underage person.

74. Haribandhu Corp.

T/A 401 Shop N Save

724 Harris Avenue

Raeford, NC 28376

00133632AK-999

AK AM

ALE District III

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of knowingly and willfully have possession, custody, or control of goods having a counterfeit mark that are intended for sale on the licensed premises.

75. Foust of Mebane, Inc.

T/A Foust Corner Market

509 East Center Street

Mebane, NC 27302

00117009AK-999

AK

ALE District IV

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

76. E J Pope and Son, Inc.

T/A Handy Mart 54 3801 South Charles Street Greenville, NC 27858 Q11210-950 AK AO AM Pitt County ABC Board

Offer in Compromise -40-day suspension with the last 37 days suspended upon payment of \$3,000.00 on charge of selling to underage persons.

77. Red Sea 1, Inc.

T/A **J and M Tobacco and Food Mart** 315 North Eastern Blvd. Favetteville, NC 28301

00174875AK-999

AK AO AM

Cumberland County ABC Board

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charges of transferring a glass tube or splitter without requiring and maintaining a sales log on the licensed premises and failure to keep the sales tickets and delivery receipts furnished by the wholesaler, as well as all other records of purchases of malt beverages and wine, filed separate and apart from all other records.

78. Intesar Maher Ahmad

T/A Joes Country Mart

1710 Belvoir Hwy 33

Greenville, NC 27834

00202718AK-999

AK AO AM

Pitt County ABC Board

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

79. Circle K Stores, Inc.

T/A Kangaroo Express 3926

4336 Park Road

Charlotte, NC 28209

Q11434-541

AK AM

Mecklenburg County ABC Board

Offer in Compromise -15-day suspension, suspended upon payment of \$1,500.00 on charge of selling to an underage person.

80. Donald Earl Lee

T/A Lees Country Kitchen

2602 Old Creek Road

Greenville, NC 27834

28158B-999

AK

Pitt County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

81. Natividad M. Martinez

T/A LeLe's Convenience Store

4448 Lee Street

Ayden, NC 28513

00187754AK-998

AK AO

Pitt County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

82. R P G International, Inc.

T/A Lounge

191-E NC Hwy 42 North

Asheboro, NC 27203

00170182AJ-999

AJ AL AZ

ALE District V

Offer in Compromise -17-day suspension, suspended upon payment of \$1,700.00 on charge of performing services while or after consuming alcoholic beverages.

83. AAI Shree Khodiyar, Inc.

T/A Mills Market

2010 Mills Road

Greenville, NC 27858

00225443AK-999

AK AO AM

Pitt County ABC Board

Offer in Compromise -25-day suspension, suspended upon payment of \$2,500.00 on charge of selling to underage persons.

84. Noodle Shop Company Colorado, Inc.

T/A **Noodles and Company** 214 West Franklin Street Chapel Hill, NC 27516 Q11612-997 AJ AL Chapel Hill Police Department

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

85. Club Orion, LLC

T/A **Orion**4618-B West Market Street
Greensboro, NC 27407
00173699AJ-999
AJ AL AZ
Audit Division
Greensboro Police Department

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of (1) allowing consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM on the licensed premises (two counts), (2) interfering with or failing to cooperate with an officer engaged in the performance of his duties, (3) knowingly allowing violations of Chapter 18B to occur on the licensed premises, (4) failure to file monthly financial and inventory reports (three counts) and (5) failure to file quarterly financial reports.

86. Russell Bernard Hendrix

T/A **Plan B**519 West Market Street
Smithfield, NC 27577
00166506AJ-997
AJ AZ
ALE District IV

Offer in Compromise – Seven-day suspension, suspended upon payment of \$700.00 on charge of failure to cooperate with an officer engaged in the performance of her duties.

87. P A OBX, Inc.

T/A **Plaza Azteca Mexican Restaurant** 1502 South Croatan Hwy
Kill Devil Hills, NC 27948
00189910AJ-999
AJ AN AY
ALE District II

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

88. Old Durham Road Mini Mart, Inc.

T/A **R** and **H** Mini Mart 117 Old Durham Road Chapel Hill, NC 27517 00215628AK-999 AK AO AM Chapel Hill Police Department

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

89. LylaSue, Inc.

T/A **Simple Twist**227 East Market Street
Smithfield, NC 27577
00218975AJ-998
AJ AL AY
ALE District IV

Offer in Compromise – Six-day suspension, suspended upon payment of \$600.00 on charge of missing tax stamp.

90. Speedway, LLC

T/A **Speedway 8208**500 North Greene Street
Greenville, NC 27834
Q11615-807
AK AM
Pitt County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to underage persons.

91. Fidel Torres

T/A **Texas Discotheque** 5201 West Market Street, Suite 106 Greensboro, NC 27409 00209788AJ-999 AJ AZ ALE District V

Offer in Compromise -27-day suspension, suspended upon payment of \$4,000.00 on charges of (1) allowing a person who is not a member to purchase or possess alcoholic beverages on the premises, (2) failure to require each prospective member to complete a written application and (3) failure to maintain a current alphabetical roster of all members and their complete addresses.

92. Liley, LLC

T/A **Town Hall Grill**410 Market Street, Suite 350
Chapel Hill, NC 27516
00196377AJ-999
AJ AL AY
Chapel Hill Police Department

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

93. Ali Alsaras

T/A University Market 1108 West Chapel Hill Street Durham, NC 27701 64251B-999 AK AO AM ALE District IV

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charges of transferring a glass tube or splitter without requiring and maintaining a sales log on the licensed premises and knowingly and willfully using or causing to be used a counterfeit mark on or in connection with goods or services intended for sale on the licensed premises.

94. M A A Kali, Inc.

T/A Village Mart 216 Airport Road Rockingham, NC 28379 00201579AK-999 AK ALE District III

Offer in Compromise – 17-day suspension, suspended upon payment of \$1,700.00 on charges of (1) transferring a glass tube or splitter without requiring and maintaining a sales log on the licensed premises, (2) possessing adulterants that are intended to be used to adulterate a urine or other bodily fluid sample for the purpose of defrauding a drug or alcohol screening test on the licensed premises and (3) knowingly and willfully have possession, custody or control of goods having a counterfeit marked used thereon or connection therewith, that are intended for sale on the licensed premises.

95. Parth, Inc.

T/A K and M Corner Stop 440 Kerr Street Concord, NC 28025 00083727AK-998 AK AO AM ALE District VI

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of transferring a glass tube or splitter without requiring and maintaining a sales log on the licensed premises.

Cancellation:

96. Buds Tavern, Inc.
T/A **Buds Tavern**823 Youngsville Blvd.
Youngsville, NC 27596
00227435AJ-999
AJ AL AS
ALE District IV

Offer in Compromise – Cancellation of Brown Bagging Private Club ABC permit on charges of failure to ensure that each container brought onto the premises is labeled immediately with the member's name as it appears on the membership roster and failure to insure that members' alcohol was stored in individual lockers with the members' names as they appear on the membership roster with the lockers locked when the member is not on the premises.